

EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

DECEMBER 19, 2016

1. Approval of minutes of Executive Council and Board of Canvass meetings held December 5, 2016
2. Personal Appearance –
 - A. Karin Gregor, Department of Administrative Services will be present to request approval of Life and Long Term Disability Insurance Rates adjustments and approve clarification of the 65 and over Supplemental Life and AD&D rates.
TAB # 1
 - B. Christie Templeton, Department of Human Services will be present to request Resolution of Funds in the amount of \$75,000.00 pursuant to Iowa Code 29C.20B for Disaster Case Management Training.
TAB # 2
3. Emergency Allocations – Pages 1- 2
4. Payment of Cost Items – Pages 3 - 5

3. Emergency Allocations

- A. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$16,767.78 and payment in the amount of \$34,584.48. On April 21, 2015 ICN cable was damaged along 285th Street in Lincoln Township in Winneshiek County due to erosion and flooding. Request is to cover all repair costs.

The State Auditor's Office has reviewed request and recommends supplemental allocation and payment in the amount requested. This represents full and final payment and this allocation will be closed.

- B. Department of Public Safety is requesting an emergency allocation in the amount of \$11,208.87. On November 16, 2016 State Patrol Vehicle #100 was damaged due to a deer accident on Highway #44 near Harlan. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- C. Department of Public Safety is requesting an emergency allocation in the amount of \$5,138.25. On November 22, 2016 State Patrol Vehicle #564 was damaged due to a deer accident on Cedar Ridge Road in Madison County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- D. Department of Public Safety is requesting an emergency allocation in the amount of \$2,140.34. On November 12, 2016 State Patrol Vehicle #186 was damaged due to a deer accident on Interstate 35. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- E. Department of Public Safety is requesting an emergency allocation in the amount of \$14,990.07. On December 6, 2016 State Patrol Vehicle #418 was damaged due to a deer accident on Highway 34 in Montgomery County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- F. Department of Public Safety is requesting an emergency allocation in the amount of \$3,104.77. On November 19, 2016 State Patrol Vehicle #138 was damaged due to a deer accident on Highway 14 in Floyd County. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- G. Department of Corrections is requesting an emergency allocation in the amount of \$26,207.58. On August 31, 2016 the Clarinda Correctional Facility sustained damage to a generator due to a lightning strike. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- H. Department of Corrections is requesting an emergency allocation in the amount of \$35,237.33. On August 16, 2016 there was a Water Heating Loop Leak at the Fort Dodge Correctional Facility. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, in the amount of \$34,866.61, subject to audit of actual invoices disallowing \$370.72 an incorrect amount for one vendor.

- I. Department of Human Services is requesting an emergency allocation in the amount of \$3,475.00. On July 16 and 17, 2016 the Campus at the State Training School in Eldora sustained storm damage. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- J. Iowa Communications Network is requesting an emergency allocation in the amount of \$33,975.06. On October 4, 2016 ICN cable was damaged at multiple locations in Winneshiek and Allamakee Counties due to flooding. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

4. Payment of Cost Items

- A. McDowell, Rice, Smith & Buchanan.....\$495.00
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- B. Hudson, Mallaney, Shindler & Anderson, P.C..... \$1,320.00
5015 Grand Ridge Drive, Suite 100
West Des Moines, IA 50265
Peregrine Financial Group (PFG) Bankruptcy

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made by UNI.

- C. Gray Miller Persh, LLP.....\$2,659.90
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from funds of Iowa Public Television.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$21.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Department of Economic Development Authority.

- E. Iowa Communications Network..... \$24,170.98
On June 7, 2016 ICN cable was damaged due to erosion/washout, US Highway 30 near North Raccoon River in Greene County. Request was to cover repair costs.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment, \$3,929.54 will be reverted and this allocation will be closed.

- F. Patterson Law Firm L.L.P..... \$60.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Darryn Abben vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P..... \$72.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Kirby Bragg v. Iowa Department of Natural Resources, State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P..... \$30.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Conwell v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P..... \$276.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Jumeka L. Hemphill v. University of Iowa Student Health, State of Iowa and Second Injury Fund of Iowa
- J. Patterson Law Firm L.L.P..... \$30.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joey Allan McGraw v. Iowa State Penitentiary, State of Iowa, and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P..... \$828.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joyce Myers v. Iowa State University, State of Iowa and Second Injury Fund of Iowa

- L. Patterson Law Firm L.L.P..... \$54.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Randolph Dean Oaks v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P..... \$96.00
505 Fifth Avenue, Suite 729
Des Moines, IA 50309-2390
Julie Oxley v. Iowa State University, State of Iowa and Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P..... \$768.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Daniel Reed v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- O. Patterson Law Firm L.L.P..... \$100.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jasmina Tartic v. Department of Justice, State of Iowa and Second Injury Fund of Iowa
- P. Patterson Law Firm L.L.P..... \$192.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Maury White v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- Q. Patterson Law Firm L.L.P..... \$24.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Gary Letze v. Iowa Department of Transportation, State of Iowa and Second Injury Fund

Jeffrey Thompson, Solicitor General, has reviewed these invoices and recommends payment.



Iowa Department of Administrative Services

Service • Efficiency • Value

Governor Terry E. Branstad

Lt. Governor Kim Reynolds

Janet Phipps, Director

December 7, 2016

MEMORANDUM

TO: The Honorable Terry E. Branstad, Governor
 The Honorable Paul Pate, Secretary of State
 The Honorable Mary Mosiman, Auditor of State
 The Honorable Michael L. Fitzgerald, Treasurer of State
 The Honorable William H. Northey, Secretary of Agriculture & Land Stewardship

FR: Janet Phipps, Director, Department of Administrative Services

RE: Life and Long Term Disability Insurance Rates update

EXECUTIVE COUNCIL
 2016 DEC - 8 AM 8:27

The Department of Administrative Services seeks approval for an adjustment to the Supplemental Life and Accidental Death and Dismemberment (AD&D) rates approved by the Executive Council for 2017. The rates previously approved by the Council incorrectly excluded the premium cost for AD&D coverage, and incorrectly applied the premium rates for employees in the 65 and older age brackets to full coverage levels rather than the reduced coverage level those age brackets are eligible for.

Requested Adjustments:

DAS requests an adjustment of an additional \$0.02 per \$1,000 of Supplemental Life and AD&D be approved. The additional \$0.02 reflects the portion of the premium attributable to the coverage for AD&D. The AD&D premium and Life premiums are quoted on separate lines by the carrier, and in compiling the rates for approval DAS did not include the AD&D premium cost into the calculation. Supplemental coverage premiums are paid by employees.

Additionally, DAS seeks to clarify the rates for employees in age brackets 65 and older who are subject to a reduction in coverage available for Supplemental Life and AD&D. The rates per \$1,000 of coverage previously submitted to the Council were correct (with the exception of the AD&D adjustment described above). However, the total premium presented on the rates sheets incorrectly applied the per \$1,000 rate to full coverage amounts rather than the reduced coverage amounts available to age brackets for those 65 and older. The clarification will result in employees in the impacted age groups paying a lower rate than those presented in the rates previously approved.

Adjusted Rates:

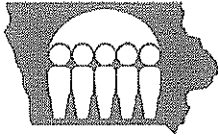
The rates with the requested adjustments are shown in the below table.

Supplemental Life	
Per	\$1,000
Under 29	0.049
30-34	0.058
35-39	0.075

40-44	0.097
45-49	0.145
50-54	0.227
55-59	0.407
60-64	0.614
Note Below Groups subject to reduction in coverage	
Reduction for 65-69	
65-69	1.007
Reduction for 70-74	
70-74	1.474
Reduction for 75-79	
75-79	1.874
Reduction for 80 and Up	
80 and Up	1.874

DAS is asking the Executive Council to do the following:

- Approve the addition of \$0.02 per \$1,000 of coverage for Supplemental AD&D rates for Supplemental Coverage elected by employees as shown in this memo.
- Approve the clarification of the 65 and over Supplemental Life and AD&D rates.



Iowa Department of Human Services

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Charles M. Palmer
Director

DEC 15 2016

GeorgAnna Madsen, Executive Secretary
Executive Council of Iowa
Capitol Building
LOCAL

EXECUTIVE COUNCIL
2016 DEC 15 AM 10:00

Dear Ms. Madsen:

I am requesting funding for the Iowa Disaster Case Management Grant Program be placed on the Executive Council Agenda for Monday, December 19, 2016. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for Funds in the amount of \$75,000.00 for Disaster Case Management training.

- Estimated attendance: 75 – 125 people
- Estimated length: Up to two days
- Estimated cost includes: staff time, travel, lodging, food, training preparation, implementation, materials:

Pursuant to Iowa Code 29C.20B funding will be distributed to Disaster Case Management training. The training will provide a thorough overview of the program, including processes for case management services, required reporting forms, facilitating community partnerships, etc.

The account coding for the funds to be transferred will be:

<u>Dept</u>	<u>Fund</u>	<u>Appr</u>	<u>Org</u>
401	0391	0000	6000

Thank you for your assistance.

Sincerely,

Charles M. Palmer
Director

cc: Vern Armstrong, Department of Human Services
Christie Templeton, Department of Human Services
Harry Rossander, Department of Human Services
Mihneta Lisinovic, Department of Human Services
Rick Fox, Department of Human Services
Shashi Goel, Department of Management